

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064565

FILED
May 29, 2012
Secretary of State

Entity Name: VOLUSIA TOWN AND COUNTRY REALTY, INC.

Current Principal Place of Business:

516 WEST NEW YORK AVENUE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

516 WEST NEW YORK AVENUE
DELAND, FL 32720

New Mailing Address:

FEI Number: 14-1837998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, DEBORAH A MRS.
516 WEST NEW YORK AVENUE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUNN, DEBORAH A MRS.
Address: 510 WEST MINNESOTA AVENUE
City-St-Zip: DELAND, FL 32720

Title: VD
Name: AMBACHTSHEER, KATHY
Address: 1701 E. MINNESOTA AVENUE
City-St-Zip: DELAND, FL 32724

Title: SD
Name: TYRRELL, MIKE
Address: 426 NORTH STONE STREET
City-St-Zip: DELAND, FL 32720

Title: TD
Name: WOOLSLEY, SUSAN
Address: 436 WEST NEW YORK AVENUE
City-St-Zip: DELAND, FL 32720

Title: VP
Name: BRENNAN, BARBARA L
Address: 3510 AMETHYST COURT
City-St-Zip: DELAND, FL 32724

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH ANNE DUNN

PD

05/29/2012

Electronic Signature of Signing Officer or Director

Date